

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03370

Entity Name: PADRON, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

3223 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3223 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2451374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MARTA
3223 LAKE WORTH RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PADRON, ROBERT
Address: 3223 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: PADRON, MARTA
Address: 3223 LAKE WORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: VD
Name: PADRON, ALISA
Address: 3223 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTA PADRON

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date